

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MAY 10, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 10, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

**WELCOME TO NEW EMPLOYEES – MAY**

<u>Department</u>	<u>Employee</u>
Clerk	Michael Tonkin
Auditor	Emily Smith

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Jail	Lori Prendergast	25
Commissioner	Virginia Shaddy	5
Health	Janet Mcwatt	10
Health	Susan Wagner	25
Planning	Ron Slechts	15
Public Works	Scott Hamberg	10
Treasurer	Christine Root	15

**SPECIAL RECOGNITION**

Bill Oakes – Public Works Director  
County Road Administration Board – Certificate of Good Practice

Jeff Parker – SharePoint Adoption Manager  
Information Technology

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Lt. Jason Sakash
- Wendy Shingleton
- Garry Stone

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APPROVAL OF PRELIMINARY AGENDA AS AMENDED

ADDED TO REGULAR AGENDA:

*Item 16 - Letter of Recognition to Wildcat Robotics Club*

*Item 17 - Letter of Recognition to Stanwood Camano High School, English 12*

**ACTION TAKEN:**

**By unanimous vote, the preliminary agenda was approved as amended with the addition of Items 16 and 17.**

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$736,167.59
Vouchers:	\$266,921.49
Electronic funds transfers:	\$ 46,043.81
Payroll:	\$ -0-
Minutes:	Work Session – 4/13/16

Current Use Planning & Community Development

Schedule Public Hearing: Ordinance C-47-16 (PLG-001-16) Amending Island County's Administrative Appeal Process, Amending Chapter 16.13 and Chapter 16.19 of the Island County Code. This Ordinance addresses amendments to change procedures for administrative appeals of certain Type I and Type III permits. Date and Time: May 24, 2016 at 10:15 a.m.

Public Health

- Contract Amendment No. 7 with WA State Department of Health. This Amendment provides a net overall increase in funding of \$2,100 as follows: Increase \$2,100 to the NEP Beach Program and a revision to the statement of work to include one extra test the first sampling event in May and extend through September for sampling in Freeland County Park. Contract No. C17111; Amount: \$2,100 (RM-HLTH-2016-153)
- Contract with Coastal Geologic Services, Inc. This environmental consultant services contract provides for Coastal Geologic to perform nearshore data collection and synthesis including updating shore armor mapping of the 214 miles of marine shoreline in Island County. Contract No. DNR-02-2016; Amount: \$57,657 (not to exceed) (RM-DNR-2016-141)

Public Works - County Roads

Resolution C-50-16 (R-26-16) Approving Plans and Specifications and Authorizing Call for Bids for Harrington Lagoon Road, Hidden Beach Drive, and Possession Road shoulder repair, CRP 16-04, JL 00565-0002, CRP 16-05, JL 00591-0101, CRP 16-06, JL 01043-0002 (RM-2016-132)(PW-1620-073)

Public Works - Parks

- Resolution C-51-16 (R-22-16) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office (RCO) for Grant Funding Assistance for Barnum Point Acquisition No. 16-1833

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- Resolution C-52-16 (R-23-16) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office (RCO) for Grant Funding Assistance for Barnum Point Acquisition No. 16-1835
- Resolution C-53-16 (R-24-16) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office (RCO) for Grant Funding Assistance for Pearson Shoreline Conservation Easement Acquisition No. 16-1837
- Resolution C-54-16 (R-25-16) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office (RCO) for Grant Funding Assistance for Pearson Shoreline Conservation Easement Acquisition No. 16-1838

WSU Extension

- Interagency Agreement between WA State University and Island County. This Agreement provides for the ongoing commitment of funding support for the Chair, Livestock Program Assistant, Master Gardener Coordinator and 4-H Program Coordinator for the period of January 1, 2016 through December 31, 2016 as approved in the Island County 2016 Budget. Amount: \$64,976 (not to exceed) (RM-WSU-2016-69)

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Resolution C-55-16 Proclaiming the Month of May 2016 Community Action Month in Island County

**ACTION TAKEN:**

**By unanimous vote, Resolution C-55-16 Proclaiming the Month of May 2016 Community Action Month in Island County was adopted.**

Resolution C-56-16 Proclaiming the Week of May 15-21, 2016 National Public Works Week in Island County

**ACTION TAKEN:**

**By unanimous vote, Resolution C-56-16 Proclaiming the Week of May 15-21, 2016 National Public Works Week in Island County was adopted.**

ADDED TO THE REGULAR AGENDA

Letter of Recognition to the Oak Harbor High School Wildcat Robotics Club for Advancing to the World Robotics Championship

**ACTION TAKEN:**

**By unanimous vote, a letter of recognition to the Oak Harbor High School Wildcat Robotics Club was approved.**

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*ADDED TO THE REGULAR AGENDA*

Letter of Recognition to the Stanwood Camano High School, Ms. Val Schroeder's English 12 Classes, for Make-A-Difference Day

**ACTION TAKEN:**

**By unanimous vote, a letter of recognition to Ms. Val Schroeder's English 12 Classes for Make-A-Difference Day was approved.**

*Current Use Planning and Community Development*

Schedule Public Hearing: Resolution C-48-16 (PLG-004-16) Upgrading the Rockaway Beach Community Association Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. (Application WSR 266/15) Applicant proposes to upgrade the existing Camano Island Group B Water System to a Group A Water System. Date and Time: May 24, 2016 at 10:15 a.m.

**ACTION TAKEN:**

**By unanimous vote, Resolution C-48-16 Upgrading the Rockaway Beach Community Association Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan was scheduled for Public Hearing on May 24, 2016 at 10:15 a.m.**

Schedule Public Hearing: Resolution C-49-16 (PLG-005-16) Revising the Juniper Beach Water District and G&G Water Association Service Areas and Incorporating the Service Area Boundaries into the Island County Coordinated Water System Plan. (Application WSR 023/16). Applicant proposes to remove two parcels from the G&G Water Association on Camano Island and incorporate into the Juniper Beach Water District. Date and Time: May 24, 2016 at 10:15 a.m.

**ACTION TAKEN:**

**By unanimous vote, Resolution C-49-16 (PLG-005-16) Revising the Juniper Beach Water District and G&G Water Association Service Areas and Incorporating the Service Area Boundaries into the Island County Coordinated Water System Plan was scheduled for Public Hearing on May 24, 2016 at 10:15 a.m.**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled.

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board the meeting adjourned at 11:06 a.m.  
The Board will meet next in Regular Session on May 17, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board